



# Meriden Parish Council

*the centre of england*

## NOTICE OF MEETING

The next **Parish Council Meeting** is to be held in the **Village Hall** on **Monday 22<sup>nd</sup> October 2012** at **7.30pm**.

**Signed:** Barbara Bland Clerk

**Date:** Monday 15 October 2012

### Agenda:

1. **Presentation by Mr Nick Atkins, Estates Manager, Tarmac**  
Overview and update of Meriden Quarry, including extension of planning and traffic management; followed by Questions and Answers.
2. **Apologies**
3. **Declaration of personal or other Interest**
4. **Minutes of Meeting held on 25<sup>th</sup> June, 20<sup>th</sup> August 2012 (see item 11 amendment) & 24<sup>th</sup> September**
5. **Matters arising from the minutes**
  - Meriden Quarry
6. **Public participation**
7. **Correspondence & Communication**
8. **Co-option of New Councillors (two vacancies)**
  - 8.1 Nominations
9. **Tenders 2013-2014**
  - 10.1 Process
  - 10.2 Timeline
  - 10.3 Meriden Magazine – deadline for inclusion 05-11-12 & Public availability 01-12-12
11. **Code of Conduct Policy**
  - 11.1 New Complaints Procedure
12. **Localism Act**
  - 12.1 Dispensation Request & Procedure Guide for Parish Council
13. **Meriden Library**
  - 13.1 Update
  - 13.2 First Floor Strengthening Costs
14. **Alspath Community Centre**
15. **Leys Lane**
  - 15.1 Allotments
  - 15.2 Development
16. **Receive Reports**
  - 16.1 Committee Member for Village Hall Management Committee – Cllr F Lynch-Smith
  - 12.2 Parish Council nominated Community Governor for Meriden C of E School – Cllr R Weaver
  - 16.3 Committee Member for War Memorial – Cllr P Lee
  - 16.4 Pool
  - 16.5 Allotment Representative
  - 16.6 Footpaths/Forum
  - 16.7 Mining and Minerals Group – Cllr R Kipling
  - 16.8 Local Strategic Partnership – Cllr R Weaver
  - 16.9 Solihull Area Committee – Chair & Cllr R Weaver
  - 16.10 Tree Wardens
  - 16.11 Community Surgeries - Clerk

- 16.12 Community Speed Watch - Cllr R Weaver
- 16.13 HS2 – Cllr F Lynch-Smith
- 17. Meriden Sports Park**
  - 17.1 October half term Activity Programme
  - 17.2 Football Update
  - 17.3 Tennis Update
  - 17.4 Snagging & On-going works
  - 17.5 New Storage Facility
  - 17.6 Solihull Property Services
- 18. Planning Matters**
  - 18.1 Neighbourhood Planning Applications
  - 18.2 Update Eaves Green Lane
  - 18.2 Ownership of plots of land in and around Meriden Village – Cllr Lynch-Smith
  - 18.3 Layby closure Hampton Lane & Packington Estate Consultation
- 19. Finance**
  - 19.1 Expenditure & Payments
  - 19.2 Private & Confidential enclosure
  - 19.3 Funding Applications & Donations
    - (i) Brownies
    - (ii) Meriden War Memorial
  - 19.4 Barclays Bank
  - 19.5 Outsourcing Payroll
- 20. Birmingham Airport**
  - Consultation Group Forum Update
- 21. Heart of England in Bloom**
  - 21.1 Best Kept Village
  - 21.2 Environmental Champions
  - 21.3 Planters
- 22. Santa Fun Run – Cllr P Lee**
- 23. Christmas Festivities**
  - 23.1 Meriden Parish Council – Cllr Lynch-Smith
  - 23.2 Rotary Sleigh & Meriden Parish Council – Cllr Lynch-Smith
- 24. Meriden Parish Council**
  - 24.1 Parish Council Newsletter – Cllr Lynch-Smith
  - 24.2 Image – Cllr Lynch-Smith
- 25. Date of Next Meeting**
  - The next Meeting will be held on
  - Monday 26th November 2012 at 7.30pm in the Village Hall

**THE PUBLIC AND PRESS ARE WELCOME TO ATTEND THE MEETING**

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